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ACTION ARA-01

INFO	LOG-00	COR-01	ACDA-10	ACDE-00	AID-00	AMAD-01	A-00
	ACQ-01	CA-02	CCO-00	CG-00	CIAE-00	COME-00	CTME-00
	OASY-00	DODE-00	DOEE-00	DOT-00	SRPP-00	DS-00	EB-00
	EUR-01	FAAE-00	FBIE-00	IMMC-01	TEDE-00	INR-00	INSE-00
	JUSE-00	L-01	ADS-00	MMP-00	M-00	NRCE-00	NSAE-00
	NSCE-00	OCS-03	OIS-01	PA-00	PM-00	PRS-00	P-00
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	PMB-00	DSCC-00	G-00	/024W			

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FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 3066
INFO USCINCSO QUARRY HEIGHTS PM//SCCC//
AMEMBASSY BRASILIA
AMEMBASSY SANTIAGO
AMEMBASSY LONDON
AMEMBASSY LA PAZ
AMEMBASSY ASUNCION
AMEMBASSY MONTEVIDEO

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DEPARTMENT FOR ARA/BSC, S/CT

E.O. 12958: N/A

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TAGS: PTER, PINR, LY, AR

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SUBJECT: AMIA CASE: JUDGE INVESTIGATING SUSPECT'S
- TRAVEL TO LIBYA

REF: (A) BUENOS AIRES 4712, (B) BUENOS AIRES 4244

1. FEDERAL JUDGE JUAN JOSE GALEANO, IN CHARGE OF THE INVESTIGATION INTO THE JULY 1994 BOMBING OF THE ARGENTINE JEWISH MUTUAL ASSOCIATION (AMIA), IS ATTEMPTING TO VERIFY THE TRAVEL TO LIBYA OF DETAINED SUSPECT JUAN JOSE RIBELLI. RIBELLI, A BUENOS AIRES PROVINCIAL POLICE COMMANDER ARRESTED WITH SEVERAL OTHER OFFICERS (REFTELS), REPORTEDLY ATTENDED AN ECOLOGICAL SEMINAR IN LIBYA SOME TIME BEFORE THE 1994 AMIA ATTACK AT THE INVITATION OF PROVINCIAL JUDGE DANIEL LLERMANOS, WHO APPARENTLY WAS INVITED BY LIBYA BUT COULD NOT ATTEND THE EVENT HIMSELF.

2. COMMENT: GALEANO BELIEVES THE LIBYA INVITATION TO RIBELLI -- A WELL-CONNECTED POLICE OFFICIAL WITH ALLEGEDLY LONG-STANDING TIES TO JUDGE LLERMANOS AND PROVINCIAL POLICE CHIEF PEDRO KLODCZYK -- IS CURIOUS AND WORTH PURSUING. GALEANO HAS REPORTEDLY SOUGHT CONFIRMATION OF RIBELLI'S ATTENDANCE AT THE LIBYA EVENT THROUGH INTELLIGENCE CONTACTS IN LONDON AND WASHINGTON. RIBELLI STILL HAS NOT EXPLAINED OTHER CIRCUMSTANCIAL EVIDENCE THAT HE WAS INVOLVED IN SHADY DEALINGS, SUCH AS THE ELEVEN CELLULAR PHONES FOUND IN HIS POSSESSION WHEN ARRESTED AND SOME 40 PHONE CALLS HE MADE TO CARLOS TELLELDIN, THE PERSON WHO ALTERED THE VAN USED IN THE AMIA ATTACK, DURING THE WEEKS

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PRECEEDING THE BOMBING. IN A MEETING WITH POLOFF ON AUGUST 28, GALEANO INDICATED THAT HE IS ACTIVELY PURSUING OTHER LEADS, INCLUDING THOSE RELATED TO POSSIBLE CONNECTIONS BETWEEN RIGHT-WING POLITICIANS AND THE AMIA SUSPECTS FROM THE PROVINCIAL POLICE.

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	DODE-00	DOEE-00	DOTE-00	SRPP-00	DS-00	EB-00	EUR-01
	FAAE-00	FBIE-00	IMMC-01	TEDE-00	INR-00	INSE-00	L-01
	ADS-00	MMP-00	M-00	NRCE-00	NSAE-00	NSCE-00	OCS-03
	OIS-01	PA-00	PM-00	PRS-00	P-00	SCT-00	SSO-00
	SS-00	TRSE-00	USIE-00	USSS-00	ASDS-01	PMB-00	DSCC-00

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FM AMEMBASSY BUENOS AIRES
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INFO USCINCSO QUARRY HEIGHTS PM//SCCC//
AMEMBASSY BRASILIA
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